

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: September 8, 2008
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. *Solid Waste Board – Public Hearing for 2009 Budget*
- 1:05 p.m. Executive Session – Conference Room 1A
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
Discussion of Security IC 5-14-1.5-6.1(b)(C)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes
8/25/08
Approval of Executive Session Memoranda
8/28/08 – Joint Meeting
9/8/08
- 2:00 p.m. Bid Openings
Replacement of Small Structure No. 33010 (New Bridge No. 78)
Resurface Contract 08-3, Various Roads in Noblesville, Wayne and White River Twp.
- Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Supplemental #1: West 146th Street Expansion – American Structurepoint
Supplemental #2: 96th Street & Mollenkopf Road – United Consulting
Supplemental #4: Olio Road – United Consulting
Supplemental #5: 106th Street & Ditch Road – First Group Engineering
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Nancy Quinn- Hidden Drive Warning Sign; Grassy Branch Rd.;
Washington Township
John Beery- Hidden Drive Warning Sign; 146th St. & Kensington Dr.;
Noblesville Township
Wendy Alexander- No Outlet Warning Sign; Red Bud Lane; Clay
Township
Bill Huff- Speed Limit; Olio Rd. from the dead end to SR 38; Wayne
Township

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Highway Business Continued
Official Actions
Correspondence
Riverwalk Project Update
Announcements

2:15 p.m. Break

2:25 p.m. Dilapidated Structure – Chuck Kiphart

2:35 p.m. United Way Request for Electronic Filing – Joan Issac

2:40 p.m. Community Corrections Uniform – Ralph Watson

2:45 p.m. Fiber for Noblesville Commons Building – BJ Casali

3:00 p.m. Commissioner Committee Reports

3:05 p.m. Attorney

3:10 p.m. Administrative Assistant

3:15 p.m. Sheriff
Approval of Uniforms – Ryan Horine
Midwest Toxicology Services, Inc. Agreement

3:20 p.m. Auditor
Resolution 9-08-08-1, 2009 Cumulative Courthouse Fund Levy
2009 Solid Waste Management District Interlocal Agreement
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)

Outstanding Items

Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)

Ordinance for Trash & Rubbish in Right of Way (4/14/08)